# P13000072507

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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SECRETARY OF STATE
SECRETARY OF STATE
AND AMASSEE, FLORID

× 09/04/13



# FLORIDA DEPARTMENT OF STATE Division of Corporations

August 23, 2013

SIN LIMITES, INC. 4425 MILITARY TRAIL SUITE 106 JUPITER, FL 33458

SUBJECT: SIN LIMITES, INC. Ref. Number: W13000046998

We have received your document for SIN LIMITES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is: SIN LIMITE LLC, document number L13000034074.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 313A00020148

#### **COVER LETTER**

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SIRIECT. Sir

Sin Limites, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

#### **FEES:**

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75

#### **OPTIONAL:**

Certificate of Status

\$ 8.75

Sin Limites, Inc.

Name (printed or typed)

4425 Military Trail, Suite 106

Address

Jupiter, Florida 33458

City, State & Zip

561-630-1900

Daytime Telephone Number

jwllc@bellsouth.net

E-mail address: (to be used for future annual report notification)

# CERTIFICATE OF DOMESTICATION

The undersigned, Jose Montero, Jr.	CEO
(Name)	(Title)
of Sin Limites, Inc.	a foreign corporation,
(Corporation Name) in accordance with s. 607.1801, Florida Statutes, does he	ereby certify:
1. The date on which corporation was first formed was	November 22 , 2010 .
2. The jurisdiction where the above named corporation came into being was Delaware	was first formed, incorporated, or otherwise
3. The name of the corporation immediately prior to the was Sin Limites, Inc.	e filing of this Certificate of Domestication
4. The name of the corporation, as set forth in its article s. 607.0202 and 607.0401 with this certificate isS	
5. The jurisdiction that constituted the seat, siege social, administration of the corporation, or any other equivalent immediately before the filing of the Certificate of Do Delaware	alent jurisdiction under applicable law,
6. Attached are Florida articles of incorporation to comp to s. 607.1801.	plete the domestication requirements pursuant
I am Jose Montero, Jr., of Sin Limites, Inc.	
and am authorized to sign this Certificate of Domestications of this the 1st day of August (Authorized Sign	, <u>2013</u> .
Filing Fee Certificate of Domestication Articles of Incorporation and Cert Total to domesticate and file	\$ 50.00

## **ARTICLES OF INCORPORATION**

IN COMPLIANCE WITH CHAPTER 607, F.S.

RTICLE I NAME	
HE NAME OF THE CORPORATION SHALL BE:	
Sin Limites, Inc.	
ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS	s:
Principal Address	Mailing Address
701 Biscayne Blvd., Suite 2100	4425 Military Trail, Suite 106
Miami, Florida 33132	Jupiter, Florida 33458
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ARTICLE III PURPOSE	
ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORGAN	HIZED:
THE PURPOSE FOR WHICH THE CORPORATION IS ORGAN	VIZED:
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SECKETARY OF STATE
TALLAHASSEE, FLORID

### ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000



# ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name Alberto Beeck - Chairman	Title/Name Jose Montero, Jr. President & COO
Olga Maria Beeck - Vice Chairman	Jose Montero, Jr Secretary
Jose Montero, Jr CEO	Jose Montero, Jr Treasurer
Title/Name	Title/Name
Title/Name	Title/Name
Title/Name	Title/Name

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

JW, LLC

4425 Military Trail, Suite 106

Jupiter, Florida 33458

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Jose Montero, Jr.

4425 Military Trail, Suite 106

Jupiter, Florida 33458

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Signature/Incorporator

August 1, 2013

Date

August 1, 2013

Date